

NOTICE AND CALL OF A SPECIAL MEETING
OF THE BOARD OF SUPERVISORS AND
LOCAL REDEVELOPMENT AUTHORITY
OF ORANGE COUNTY, CALIFORNIA

February 5, 2002

A special meeting of the Board of Supervisors and Local Redevelopment Authority will convene at 12:00 noon on February 5, 2002, in the Board of Supervisors Hearing Room, County Hall of Administration, 10 Civic Center Plaza, Santa Ana, California.

The business to be conducted at this meeting is:

CONFERENCE WITH REAL ESTATE NEGOTIATOR
(All Districts): The Board of Supervisors and Local Redevelopment Authority will conduct a closed session pursuant to Government Code Section 54956.8 with its real property negotiator.

Subject property: Nine (9) acres at the southeast corner of MCAS El Toro adjacent to the I-5 freeway and Irvine Auto Center
County negotiator: Mark Morgan
Other negotiating party: Irvine Auto Center
Under negotiation: Price and terms of payment

RECOMMENDED ACTION: Conduct Closed Session.

Opportunity will be provided for members of the public to directly address the Board of Supervisors on any item of business considered, either before or during the consideration of that item, as determined by the Chair.

CYNTHIA P. COAD, Chair